

CONCORDIA UNIVERSITY

Interim Council of the Faculty of Arts and Science

Minutes of the meeting held on October 24, 1978

PRESENT: Vice-Rector R. Breen, Acting Chairman, J. Bhatnagar, M. Brian, S. Casey, M. Cohen, C. Fischer, A. Galler, P. Garnet, H. Habib, D. Haccoun, J. Kornblatt, J. Macaluso, M.A. Malik, D. McDougall, M. Euvrard, S. Mullett, G. Newsham, B. Petrie, J. Princz, B. Sahni, B. Smart, R. Tittler, J. Tresierra, G. Trudel, R.J. Cannon, A. Lajoie, M. Osborne, J. Chaikelson, ~~C. Davis~~,

Invited Guests: R. Martin, Asst. Registrar; L. Adler, Asst. Dean; T. Adley, Asst. Dean; J. Welsh.

Absent with Regrets: S. Dubas

1. Call to Order

The meeting was called to order at 9:35 a.m.

Closed Session

[REDACTED]

[REDACTED]

Open Session

3. Approval of Agenda

The Chairman asked to have item 6A struck from the agenda. He explained that at the time Steering Committee met, only one vacancy had occurred, but that there were now three and he thought that it would be best to put off the election until the next meeting of Council when an election for the three vacancies could take place.

78-10-11 It was moved and seconded (Brian/Casey) to approve the agenda as amended.

The question was called on the motion and was CARRIED.

4. Elections

A. Computer Science Committee

Vice-Rector Breen informed Council members that Steering Committee had presented three nominations for the vacancy which existed on the Computer Science Committee, and all had agreed to serve but that the secretary had learned that only Prof. Belinsky could attend the meetings at the time they were scheduled.

There were no nominations from the floor.

78-10-12 It was moved and seconded (Chaikelson/Casey) that nominations cease.

The question was called on the motion and was CARRIED.

Prof. Belinsky was declared elected to the Computer Science Committee by acclamation.

(His term of office will run to May 31, 1980.)

B. Graduate Awards Committee

Vice-Rector Breen presented Steering Committee's nominations for Division I (J. Hill, G. Auchinachie, M. Butovsky) and asked for further nominations from the floor.

Prof. Newsham nominated M. Petrie, seconded by B. Petrie.

78-10-13

It was moved and seconded (Cohen/Fischer) that nominations cease.

The question was called on the motion and was CARRIED.

Dr. Breen presented Steering Committee's nominations for Division II (D. Mitchell, and T. Maag).

There were no nominations from the floor.

78-10-14

It was moved and seconded (Galler/Mullett) to cease nominations.

The question was called on the motion and was CARRIED.

Steering Committee's nominations for Division III were R. Sharma and T. Nogrady.

There were no nominations from the floor.

78-10-15

It was moved and seconded (Habib/Garnet) that nominations close.

The question was called on the motion and was CARRIED.

An election for the Graduate Awards Committee was held with the results that on the first ballot Prof. Maag was elected in Division II and Prof. Nogrady was elected in Division III. On a second ballot Prof. Hill was elected in Division I.

C. Senate Library Committee

Vice-Rector Breen presented Steering Committee's nominations (J. Young, D. Miller and H. Shulman) and asked for nominations from the floor.

Dean Chaikelson nominated Prof. Susan Drysdale, seconded by Prof. Tittler.

78-10-16

It was moved and seconded (Habib/Sahni) that nominations close.

Prof. S. Drysdale was declared elected on the first ballot.

D. Faculty Honours Committee

Steering Committees nominations in Division I were S. Mullett, J. Macaluso, and J. Wilbur; in Division II, A.B. Gollner, D. Czarnocki, M. Oppenheim and J. Tascone; in Division III, R.T. Cronin and J. Trudel.

There were no nominations from the floor.

78-10-17

It was moved and seconded (Cohen/Haccoun) that nominations cease.

The question was called on the motion and was CARRIED.

An election was held and on the first ballot Prof. J. Macaluso was elected in Division I; Prof. A.B. Gollner in Division II; and ~~G. Trudel~~ in Division III.

R. Cronin

(Asst. Dean Adler will be asked to determine the term of office each is to serve.)

5. Curriculum Committee Report

A. Liberal Arts College Curriculum

Vice-Rector Breen asked Dr. T. Adley to present the report.

78-10-18

It was moved and seconded (Brian/Mullett) to receive the Liberal Arts College Curriculum Report.

The question was called on the motion and was CARRIED.

78-10-19

It was moved and seconded (McDougall/Kornblatt) that Council move to a committee of the whole.

The question was called on the motion and was CARRIED.

78-10-20

It was moved and seconded (Cohen/Tittler) to move out of a committee of the whole.

The question was called on the motion and was CARRIED.

78-10-21

It was agreed that a 'B' average would be required for admission to the colleges.

It was moved and seconded (Cohen/Wall) to approve the recommendations in the report of the Curriculum Committee on the Liberal Arts College Curriculum.

78-10-22

It was moved and seconded (Chaikelson/Mullett) to amend the motion to deny the inclusion of an Honours Programme by removing the phrase (under the heading Honours Programme) "Under exceptional circumstances a student may be permitted to extend the core curriculum by further advanced study and obtain an Honours degree in Liberal Arts under the guidance of a College Fellow."

The question was called on the amendment and was CARRIED.

78-10-23

It was moved and seconded (Chaikelson/Davis) to replace the following sentence which states "The Core Curriculum may also be extended, with permission of the College to other forms of concentration, e.g. Major or Specialization in the Liberal Arts," to "The Core Curriculum may constitute with permission of the College, a Major in Liberal Arts."

The question was called on the amendment and was CARRIED.

(It was understood that the heading of the page would be changed from Liberal Arts College--Honours Programme to Liberal Arts College--Major Programme.)

The question was called on the motion to approve the Liberal Arts College Curriculum as amended and was CARRIED.

6. Next Meeting

November 3, 1978.

7. Adjournment

78-10-24 It was moved and seconded (Davis/Cohen) to adjourn the meeting.

The question was called on the motion and was CARRIED.

Robert E. Wall, Provost
and Chairman

M. Osborne, Secretary

/btc